
RULES/AGENCY RULES COMMITTEE (Partial)

Meeting Report
April 21, 2004

PRESENT: Chair Dando; Members Chavez, Cortese, Yeager and Williams
Member Chavez entered the meeting at 2:06 p.m.
Member Williams entered the meeting at 2:07 p.m.

ABSENT: None

STAFF: Chief Deputy City Attorney Norm Sato, Assistant City Manager
Mark Linder Assistant to the City Manager/Acting City Clerk
Deanna Santana, Council Agenda Manager for the Mayor's Office
Jennifer Carlino, Senior Executive Analyst Nadine Nader, and
Redevelopment Agency Liaison Gary Miskimon

Chair Dando called the meeting to order at 2:05 p.m.

C. Legislative Update

1. State

**a. AB 2741 (Salinas, Wolk) – Metropolitan Transportation
Commission: governing board**

Documents Filed: Memorandum from Betsy Shotwell,
Director of Intergovernmental Relations, dated April 16,
2004, recommending a support position for AB 2741.

Discussion/Action: The Committee recommended a support
position for AB 2741 (Salinas and Wolk), which would
expand the membership of the Metropolitan Transportation
Commission governing board from 19 to 21 by adding two
additional members appointed by the Mayor of San Jose and
the Mayor of Oakland. The Committee directed the
Administration to send letters of support for AB 2741 to
Assembly Members Salinas and Wolk and the City's
legislative delegation.

Pat Dando, Chair
Rules/Agency Rules Committee